

REGULAR MEETING
APRIL 6, 2000

The Ashland Board of Commissioners met in Regular Session in the Commission Chambers, City Building, Ashland, Kentucky, on Thursday, April 6, 2000, at the hour of 7:00 PM. Those present were Commissioners: Nancy Dickinson, Paul Reeves, Kevin Gunderson, Michael Stewart and Mayor A. R. Dunnigan, who presided. Also present were: William H. Fisher, Jr., City Manager; Richard W. Martin, Corporation Counsel; Kevin P. Sinnette, Assistant Corporation Counsel & Acting Director of Planning and Community Development; Deborah Musser, City Clerk; Mark Osborne, Fire Chief; Tom Kelley, Chief of Police; Tony Grubb, Finance Director; Amanda Sinnette, Economic Development Director; Steve Corbitt, Director of Public Services; Marion Russell, Assistant Director of Public Services; Mike Rogers, Mass Transit Superintendent; Bruce Craft, Recreation Division; Shea Horton, Ombudsman, and Reporters.

The invocation was given by Commissioner Gunderson.

The Pledge of Allegiance was conducted.

AGENDA

City Manager Fisher presented the agenda of April 6, 2000. Motion was made by Stewart, seconded by Gunderson, to receive and file the agenda. Upon roll call, voting aye were Commissioners Dickinson, Reeves, Gunderson, Stewart and Mayor Dunnigan. Nay - none. Motion passed.

HEARINGS & REPORTS

Mayor's Comments – State of the City Address

REGULAR MEETING APRIL 6, 2000
PUBLIC PARTICIPATION

PUBLIC PARTICIPATION

Barbara Walters Bator, 330 Ringo Street, appeared on behalf of the faculty at Ashland Community College (ACC) concerning maps obtained from the internet, one a GPS and the other a geological study. Both maps have ACC incorrectly located. She was instructed to give the maps to Steve Corbitt and Amanda Sinnette for review. Chuck Adkins, Boyd County PVA, was in the audience and he was asked to review his system and determine if ACC is located correctly.

OLD BUSINESS
SECOND READING & FINAL ADOPTION

ORDINANCE NO. 33, 2000

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY,
AUTHORIZING AND DIRECTING A. R. DUNNIGAN,
MAYOR, TO EXECUTE A PROFESSIONAL AGREEMENT
BETWEEN THE CITY OF ASHLAND, KENTUCKY AND
QUEST ENGINEERS, INC., RETAINING QUEST TO
PROVIDE ENGINEERING SERVICES FOR SANITARY
SEWER EXTENSIONS IN THE SKYLINE DRIVE/BOY
SCOUT ROAD AREA WITHIN THE CITY OF ASHLAND,
KENTUCKY.

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That A. R. Dunnigan, Mayor, be and he is hereby authorized and directed to execute an agreement between the City of Ashland, Kentucky and Quest Engineers, Inc., retaining Quest to provide engineering services for sanitary sewer extensions in the Skyline Drive/Boy Scout Road area within the City of Ashland, Kentucky. A copy of said agreement is attached hereto and made a part hereof by reference.

SECTION 2. All ordinances and parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.

SECTION 3. This ordinance shall be in full force and effect from and after its adoption, readoption and publication, as required by law.

SECTION 4. It is hereby authorized that publication of this ordinance be in summary form.

/s/A. R. DUNNIGAN
MAYOR

ATTEST:

/s/DEBORAH MUSSER
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS:
READOPTED BY THE BOARD OF COMMISSIONERS:
PUBLISHED:

March 16, 2000
April 6, 2000

MOTION

REGULAR MEETING APRIL 6, 2000
ORDINANCE NO. 34, 2000

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 34, 2000

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY,
AUTHORIZING AND DIRECTING A. R. DUNNIGAN,
MAYOR, TO EXECUTE A PROFESSIONAL AGREEMENT
BETWEEN THE CITY OF ASHLAND, KENTUCKY AND
QUEST ENGINEERS, INC., RETAINING QUEST TO
PROVIDE ENGINEERING SERVICES FOR THE PHASE II
STORM WATER ACTION PLAN WITHIN THE CITY OF
ASHLAND, KENTUCKY.

* * * * *

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That A. R. Dunnigan, Mayor, be and he is hereby
authorized and directed to execute an agreement between the City of Ashland, Kentucky
and Quest Engineers, Inc., retaining Quest to provide engineering services for the Phase
II Storm Water Action Plan within the City of Ashland, Kentucky. A copy of said
agreement is attached hereto and made a part hereof by reference.

SECTION 2. All ordinances and parts of ordinances in conflict herewith,
to the extent of such conflict only, are hereby repealed.

SECTION 3. This ordinance shall be in full force and effect from and
after its adoption, readoption and publication, as required by law.

SECTION 4. It is hereby authorized that publication of this ordinance be
in summary form.

/s/A. R. DUNNIGAN
MAYOR

ATTEST:

/s/DEBORAH MUSSER
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS:	March 16, 2000
READOPTED BY THE BOARD OF COMMISSIONERS:	April 6, 2000
PUBLISHED:	

MOTION

Motion was made by Stewart, seconded by Reeves, to adopt Ordinance No. 34, 2000, at
this its second reading. Upon roll call, voting aye were Commissioners Dickinson,
Reeves, Gunderson, Stewart and Mayor Dunnigan. Nay - none. Motion passed.

REGULAR MEETING APRIL 6, 2000
ORDINANCE NO. 35, 2000

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 35, 2000

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING THE AUTHORIZED POSITIONS FOR RECLASSIFICATION OF POSITIONS IN CITY CLERK/HUMAN RESOURCES DEPARTMENT AND ENGINEERING DIVISION OF PUBLIC SERVICES DEPARTMENT AND ADOPTING AMENDED JOB DESCRIPTIONS AS REPLACEMENTS FOR LICENSE FEE/ABC/CATV ADMINISTRATOR AND SECRETARY/CITY CLERK/HUMAN RESOURCES, DEPARTMENT OF CITY CLERK/HUMAN RESOURCES; ASSISTED HOUSING SPECIALIST, ASSISTED HOUSING INSPECTOR, HOUSING DEVELOPMENT SPECIALIST AND HOUSING REHABILITATION SPECIALIST IN THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT; ENGINEERING SUPERINTENDENT, ENGINEER ASSISTANT AND ENGINEERING TECHNICIAN, DIRECTOR OF PUBLIC SERVICES AND SECRETARY II, DEPARTMENT OF PUBLIC SERVICES; AND POLICE CHIEF, POLICE CAPTAIN, POLICE LIEUTENANT AND POLICE SERGEANT, DEPARTMENT OF POLICE, AS ADOPTED BY ORDINANCE NO. 25, SERIES OF 1991, AS PREVIOUSLY AMENDED.

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Ordinance No. 25, series of 1991, as previously amended, being an ordinance entitled, "AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, UPDATING PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN FOR THE CITY OF ASHLAND, KENTUCKY AND REPEALING ORDINANCE NO. 32, SERIES OF 1984, ORDINANCE NO. 72, SERIES OF 1984, ORDINANCE NO. 132, SERIES OF 1984, ORDINANCE NO. 83, SERIES OF 1984, ORDINANCE NO. 66, SERIES OF 1985, ORDINANCE NO. 85, SERIES OF 1985 AND ORDINANCE NO. 113, SERIES OF 1987 AND ALL AMENDMENTS THERETO", is hereby amended. The Authorized Positions of said ordinance are hereby amended. The replacement job descriptions for the positions of License Fee/ABC/CATV Administrator and Secretary/City Clerk/Human Resources, Department of City Clerk/Human Resources; Assisted Housing Specialist, Assisted Housing Inspector, Housing Development Specialist and Housing Rehabilitation Specialist in the Department of Planning and Community Development; Engineering Superintendent, Engineer Assistant and Engineering Technician, Director of Public Services and Secretary II, Department of Public Services; and Police Chief, Police Captain, Police Lieutenant and Police Sergeant, Department of Police are hereby adopted. A copy of said amended Authorized Positions and said job descriptions are attached hereto and made a part hereof by reference.

SECTION 2. All other ordinances and parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.

REGULAR MEETING APRIL 6, 2000
ORDINANCE NO. 35, 2000 CONTINUED

/s/A. R. DUNNIGAN
MAYOR

ATTEST:

/s/DEBORAH MUSSER
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: March 16, 2000
READOPTED BY THE BOARD OF COMMISSIONERS: April 6, 2000
PUBLISHED:

MOTION

Motion was made by Stewart, seconded by Reeves, to adopt Ordinance No. 35, 2000, at this its second reading. Upon roll call, voting aye were Commissioners Dickinson, Reeves, Gunderson, Stewart and Mayor Dunnigan. Nay - none. Motion passed.

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 36, 2000

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, REPEALING ORDINANCE NO. 99, SERIES OF 1994, WHICH AUTHORIZED ACTION IN BOYD CIRCUIT COURT TO CLOSE A 15 FOOT ALLEY RIGHT-OF-WAY EAST OF AND BETWEEN 1908 – 1912 PROSPECT AVENUE WITHIN THE CITY OF ASHLAND.

WHEREAS, the applicant, Barbara G. Kirtz, submitted erroneous land owners of record, and

WHEREAS, an agreement could not be reached between the correct land owners of record;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Ordinance No. 99, Series of 1994, is hereby repealed.

SECTION 2. All ordinances and parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.

SECTION 3. This ordinance shall be in full force and effect from and after its adoption, readoption and publication, as required by law.

SECTION 4. It is hereby authorized that publication of this ordinance be in summary form.

/s/A. R. DUNNIGAN
MAYOR

ATTEST:

/s/DEBORAH MUSSER
CITY CLERK

REGULAR MEETING APRIL 6, 2000
ORDINANCE NO. 36, 2000 CONTINUED

MOTION

Motion was made by Reeves, seconded by Stewart, to adopt Ordinance No. 36, 2000, at this its second reading. Upon roll call, voting aye were Commissioners Dickinson, Reeves, Gunderson, Stewart and Mayor Dunnigan. Nay - none. Motion passed.

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 37, 2000

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, REPEALING ORDINANCE NO. 30, SERIES OF 1948, AS AMENDED BY ORDINANCE NO. 52, SERIES OF 1950, REGARDING THE ISSUANCE OF TAXICAB LICENSES AND THE RATE OF PAYMENT THEREFOR.

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Ordinance No. 30, Series of 1948 and Ordinance No. 52, Series of 1950, are hereby repealed.

SECTION 2. All ordinances and parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.

SECTION 3. This ordinance shall be in full force and effect from and after its adoption, readoption and publication, as required by law.

SECTION 4. It is hereby authorized that publication of this ordinance be in summary form.

/s/A. R. DUNNIGAN
MAYOR

ATTEST:

/s/DEBORAH MUSSER
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS:	March 16, 2000
READOPTED BY THE BOARD OF COMMISSIONERS:	April 6, 2000
PUBLISHED:	

MOTION

Motion was made by Dickinson, seconded by Reeves, to adopt Ordinance No. 37, 2000, at this its second reading. Upon roll call, voting aye were Commissioners Dickinson, Reeves, Gunderson, Stewart and Mayor Dunnigan. Nay - none. Motion passed.

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 38, 2000

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, REPEALING ORDINANCE NO. 31, SERIES OF 1948, AS AMENDED BY ORDINANCE NO.

REGULAR MEETING APRIL 6, 2000
ORDINANCE NO. 38, 2000 CONTINUED

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Ordinance No. 31, Series of 1948 and Ordinance No. 89, Series of 1958, are hereby repealed.

SECTION 2. All ordinances and parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.

SECTION 3. This ordinance shall be in full force and effect from and after its adoption, readoption and publication, as required by law.

SECTION 4. It is hereby authorized that publication of this ordinance be in summary form.

/s/A. R. DUNNIGAN
MAYOR

ATTEST:

/s/DEBORAH MUSSER
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: March 16, 2000
READOPTED BY THE BOARD OF COMMISSIONERS: April 6, 2000
PUBLISHED:

MOTION

Motion was made by Stewart, seconded by Reeves, to adopt Ordinance No. 38, 2000, at this its second reading. Upon roll call, voting aye were Commissioners Dickinson, Reeves, Gunderson, Stewart and Mayor Dunnigan. Nay - none. Motion passed.

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 39, 2000

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, REPEALING ORDINANCE NO. 46, SERIES OF 1963, WHICH PROHIBITED THE OPERATION OF A BUDGET SERVICE COMPANY WHEREBY THERE WAS RENDERED FINANCIAL PLANNING AND MANAGEMENT SERVICE TO INDIVIDUALS BY MANAGING THE FINANCIAL AFFAIRS THEREOF AND RECEIVING FUNDS FROM INDIVIDUALS AND MANAGING AND DISTRIBUTING SAME TO THE CREDITORS THEREOF WITHIN SAID CITY OF ASHLAND, KENTUCKY.

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Ordinance No. 46, Series of 1963, is hereby repealed.

SECTION 2. All ordinances and parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.

SECTION 3. This ordinance shall be in full force and effect from and after its adoption, readoption and publication, as required by law.

SECTION 4. It is hereby authorized that publication of this ordinance be

REGULAR MEETING APRIL 6, 2000
ORDINANCE NO. 39, 2000 CONTINUED

ATTEST:

/s/DEBORAH MUSSER
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: March 16, 2000
READOPTED BY THE BOARD OF COMMISSIONERS: April 6, 2000
PUBLISHED:

MOTION

Motion was made by Reeves, seconded by Dickinson, to adopt Ordinance No. 39, 2000, at this its second reading. Upon roll call, voting aye were Commissioners Dickinson, Reeves, Gunderson, Stewart and Mayor Dunnigan. Nay - none. Motion passed.

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 40, 2000

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, REPEALING ORDINANCE NO. 63, SERIES OF 1960, WHICH IMPOSED A STREET USAGE FEE OR TAX UPON ALL PERSONS, FIRMS OR CORPORATIONS ENGAGED IN BUSINESS AS DEALERS IN MOTOR VEHICLES WITHIN THE CITY OF ASHLAND.

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Ordinance No. 63, Series of 1960, is hereby repealed.

SECTION 2. All ordinances and parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.

SECTION 3. This ordinance shall be in full force and effect from and after its adoption, readoption and publication, as required by law.

SECTION 4. It is hereby authorized that publication of this ordinance be in summary form.

/s/A. R. DUNNIGAN
MAYOR

ATTEST:

/s/DEBORAH MUSSER
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: March 16, 2000
READOPTED BY THE BOARD OF COMMISSIONERS: April 6, 2000
PUBLISHED:

MOTION

Motion was made by Stewart, seconded by Gunderson, to adopt Ordinance No. 40, 2000, at this its second reading. Upon roll call, voting aye were Commissioners Dickinson,

REGULAR MEETING APRIL 6, 2000
CONSENT RESOLUTION NO. 10, 2000

CONSENT AGENDA

RESOLUTION NO. 10, 2000

A RESOLUTION OF THE CITY OF ASHLAND, KENTUCKY, ADOPTING, AUTHORIZING AND APPROVING THE COURSE OF ACTION RECOMMENDED BY THE CITY MANAGER ON THE ITEMS APPEARING ON THE CONSENT AGENDA FOR THE REGULAR MEETING OF THE BOARD OF CITY COMMISSIONERS OF **APRIL 6, 2000**.

* * * * *

BE IT RESOLVED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. The Board of City Commissioners hereby adopts, authorizes and approves the action recommended by the City Manager on each item appearing on the "Consent Agenda" for the meeting of **April 6, 2000**. Attached hereto and incorporated herein, as if set out in full, is a copy of the "Consent Agenda" hereby adopted, authorized and approved.

SECTION 2. This resolution shall be in full force and effect from and after its adoption, as required by law.

/s/A. R. DUNNIGAN
MAYOR

ATTEST:

/s/DEBORAH MUSSER
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: April 6, 2000

MOTION

Motion was made by Reeves, seconded by Gunderson, to adopt Resolution No. 10, 2000. Upon roll call, voting aye were Commissioners Dickinson, Reeves, Gunderson, Stewart and Mayor Dunnigan. Nay - none. Motion passed.

NEW BUSINESS

EMERGENCY CLAUSE

FIRST & SECOND READING & FINAL ADOPTION

ORDINANCE NO. 41, 2000

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING A. R. DUNNIGAN, MAYOR, TO EXECUTE A CONTRACT BETWEEN THE CITY OF ASHLAND AND BADGER METER, INC. FOR THE PURCHASE OF WATER METERS FOR THE MEASUREMENT OF COLD WATER FOR THE DEPARTMENT OF PUBLIC SERVICES, DIVISION OF CUSTOMER SERVICE AND DECLARING AN EMERGENCY

REGULAR MEETING APRIL 6, 2000
ORDINANCE NO. 41, 2000 CONTINUED

SECTION 1. That A. R. Dunnigan, Mayor, be and he is hereby authorized and directed to execute a contract between the City of Ashland, Kentucky and Badger Meter, Inc., 4545 West Brown Deer Road, P. O. Box 245036, Milwaukee, Wisconsin, for the purchase of water meters for the measurement of cold water for the Department of Public Services, Division of Customer Service in accordance with the bid of the company in an amount not to exceed those set forth in the attached contract. A copy of said contract is attached hereto and made a part hereof by reference.

SECTION 2. Due to the requirement to keep an adequate number of replacement water meters on hand at all times and the Board of Commissioners is not scheduled to hold another regular meeting until April 20, 2000, an emergency is hereby declared to exist and the rules requiring this ordinance to be read on two separate days are hereby suspended.

SECTION 3. All ordinances and parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.

SECTION 4. This ordinance shall be in full force and effect from and after its adoption and readoption as provided in Section 2, and shall later be published, as required by law.

SECTION 5. It is hereby authorized that publication of this ordinance be in summary form.

/s/A. R. DUNNIGAN
MAYOR

ATTEST:

/s/DEBORAH MUSSER
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS:	April 6, 2000
READOPTED BY THE BOARD OF COMMISSIONERS:	April 6, 2000
PUBLISHED:	

MOTION

Motion was made by Stewart, seconded by Reeves, to adopt Ordinance No. _____, 2000, at this its first reading. Upon roll call, voting aye were Commissioners Dickinson, Reeves, Gunderson, Stewart and Mayor Dunnigan. Nay – none. Motion passed.

SUSPENSION OF RULES

Motion was made by Stewart, seconded by Reeves, to suspend the rules requiring this ordinance to be read on two separate days. Upon roll call, voting aye were Commissioners Dickinson, Reeves, Gunderson, Stewart and Mayor Dunnigan. Nay – none. Motion passed.

READOPTION

Motion was made by Stewart, seconded by Reeves, to adopt Ordinance No. 41, 2000, at this its second reading. Upon roll call, voting aye were Commissioners Dickinson, Reeves, Gunderson, Stewart and Mayor Dunnigan. Nay – none. Motion passed.

REGULAR MEETING APRIL 6, 2000
ORDINANCE NO. 42, 2000

NEW BUSINESS
EMERGENCY CLAUSE
FIRST & SECOND READING & FINAL ADOPTION

ORDINANCE NO. 42, 2000

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING A. R. DUNNIGAN, MAYOR, TO SUBMIT A GRANT APPLICATION TO THE KENTUCKY HOUSING CORPORATION UNDER THE EMERGENCY SHELTER GRANT PROGRAM TO BE DISTRIBUTED TO PATHWAYS, INC., THE SHELTER OF HOPE, INC., THE SAFE HARBOR SPOUSE ABUSE CENTER, COMMUNITY ASSISTANCE REFERRAL SERVICE/YWCA AND SALVATION ARMY OF ASHLAND AND DECLARING AN EMERGENCY TO EXIST TO ALLOW TWO READINGS OF THIS ORDINANCE ON THE SAME DAY.

* * * *

WHEREAS, the Kentucky Housing Corporation, has made available funds under an Emergency Shelter Grants Program;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That A. R. Dunnigan, Mayor of the City of Ashland, Kentucky, is hereby authorized and directed to execute and submit on behalf of said City a grant application to the Kentucky Housing Corporation under the Emergency Shelter Grant Program; to be distributed to Pathways, Inc., Shelter of Hope, Inc., the Safe Harbor, Inc., Community Assistance Referral Service/YWCA and Salvation Army of Ashland. A true copy of said grant application is attached hereto and made a part hereof by reference.

SECTION 2. That A. R. Dunnigan, Mayor of the City of Ashland, Kentucky, is hereby authorized and directed to execute any and all other documents relating to said grant.

SECTION 3. Due to the need to meet the deadline of April 14, 2000 and the Board of Commissioners is not scheduled to hold another regular meeting until April 20, 2000, an emergency is hereby declared to exist and the rules requiring this ordinance to be read on two separate days are hereby suspended.

SECTION 4. All ordinances and parts of ordinances in conflict herewith, to the extent of such conflicts only, are hereby repealed.

SECTION 5. This ordinance shall be in full force and effect from and after its adoption and readoption as provided in Section 3, and shall later be published, as required by law.

SECTION 6. It is hereby authorized that publication of this ordinance be in summary form.

/s/A. R. DUNNIGAN
MAYOR

ATTEST:

REGULAR MEETING APRIL 6, 2000
ORDINANCE NO. 42, 2000 CONTINUED

MOTION

Motion was made by Stewart, seconded by Reeves, to adopt Ordinance No. _____, 2000, at this its first reading. Upon roll call, voting aye were Commissioners Dickinson, Reeves, Gunderson, Stewart and Mayor Dunnigan. Nay – none. Motion passed.

SUSPENSION OF RULES

Motion was made by Reeves, seconded by Gunderson, to suspend the rules requiring this ordinance to be read on two separate days. Upon roll call, voting aye were Commissioners Dickinson, Reeves, Gunderson, Stewart and Mayor Dunnigan. Nay – none. Motion passed.

READOPTION

Motion was made by Reeves, seconded by Stewart, to adopt Ordinance No. 42, 2000, at this its second reading. Upon roll call, voting aye were Commissioners Dickinson, Reeves, Gunderson, Stewart and Mayor Dunnigan. Nay – none. Motion passed.

FIRST READING & ADOPTION ONLY

ORDINANCE NO. _____, 2000

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING A. R. DUNNIGAN, MAYOR, TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF ASHLAND AND CURT JUSTICE, OWNER OF PROPERTY AT 1213 WINCHESTER AVENUE, REGARDING AN ENCROACHMENT FOR A FENCE WITH GATES IN THE ALLEY BEHIND NATIONSRENT ON THE CITY'S RIGHT-OF-WAY.

MOTION

Motion was made by Dickinson, seconded by Gunderson, to adopt Ordinance No. _____, 2000, at this its first reading. Upon roll call, voting aye were Commissioners Dickinson, Reeves, Gunderson, Stewart and Mayor Dunnigan. Nay - none. Motion passed.

FIRST READING & ADOPTION ONLY

ORDINANCE NO. _____, 2000

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING A. R. DUNNIGAN, MAYOR, TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF ASHLAND, KENTUCKY AND BOYD COUNTY FISCAL COURT SEWER SYSTEM (BCFC) REGARDING THE TREATMENT OF THE DISTRICT'S WASTEWATER BY THE CITY OF ASHLAND.

MOTION

REGULAR MEETING APRIL 6, 2000
ORDINANCE NO. __, 2000

FIRST READING & ADOPTION ONLY

ORDINANCE NO. ____, 2000

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING A. R. DUNNIGAN, MAYOR, TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF ASHLAND, KENTUCKY AND THE PAUL G. BLAZER HIGH SCHOOL BAND PARENTS RELATING TO THE OPERATION OF THE CONCESSION STAND LOCATED IN THE CENTER OF CENTRAL PARK.

MOTION

Motion was made by Reeves, seconded by Stewart, to adopt Ordinance No. ____, 2000, at this its first reading. Upon roll call, voting aye were Commissioners Dickinson, Reeves, Gunderson, Stewart and Mayor Dunnigan. Nay - none. Motion passed.

FIRST READING & ADOPTION ONLY

ORDINANCE NO. ____, 2000

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING A. R. DUNNIGAN, MAYOR, TO EXECUTE A COMMERCIAL PROPERTY LEASE FOR THE RENTAL OF 120 SQ. FT. OF THE ASHLAND TRANSPORTATION CENTER TO UP, UP & AWAY BALLOONS.

MOTION

Motion was made by Gunderson, seconded by Reeves, to adopt Ordinance No. ____, 2000, at this its first reading. Upon roll call, voting aye were Commissioners Dickinson, Reeves, Gunderson, Stewart and Mayor Dunnigan. Nay - none. Motion passed.

FIRST READING ONLY

ORDINANCE NO. ____, 2000

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, ACCEPTING THE PROPOSAL OF DAVID H. SURGALSKI TO ASSIST THE CITY OF ASHLAND IN THE CABLE TELEVISION REFRANCHISING PROCESS.

MOTION

Motion was made by Stewart, seconded by Gunderson, to adopt Ordinance No. ____, 2000, at this its first reading. Upon roll call, voting aye were Commissioners Gunderson and Stewart. Nay – Commissioners Dickinson, Reeves and Mayor Dunnigan. Motion failed.

REGULAR MEETING APRIL 6, 2000
ORDINANCE NO. __, 2000

FIRST READING & ADOPTION ONLY

ORDINANCE NO. ____, 2000

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING A. R. DUNNIGAN, MAYOR, TO EXECUTE A GRANT AGREEMENT BETWEEN THE KENTUCKY HOUSING CORPORATION, THE COMMONWEALTH OF KENTUCKY AND THE CITY OF ASHLAND REGARDING RENAISSANCE KENTUCKY.

MOTION

Motion was made by Reeves, seconded by Stewart, to adopt Ordinance No. ____, 2000, at this its first reading. Upon roll call, voting aye were Commissioners Dickinson, Reeves, Gunderson, Stewart and Mayor Dunnigan. Nay - none. Motion passed.

FIRST READING & ADOPTION ONLY

ORDINANCE NO. ____, 2000

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING A. R. DUNNIGAN, MAYOR, TO SUBMIT A GRANT APPLICATION TO THE FEDERAL TRANSIT ADMINISTRATION ON BEHALF OF THE ASHLAND BUS SYSTEM FOR OPERATING COSTS IN THE AMOUNT OF \$229,660.00; CAPITAL ASSISTANCE REIMBURSEMENT FOR PREVENTIVE MAINTENANCE IN THE AMOUNT OF \$42,500.00 AND CAPITAL ASSISTANCE FOR PARATRANSIT SERVICE IN THE AMOUNT OF \$47,340.00; AND THE PURCHASE OF TWO (2) CUTAWAY-CHASSIS BUSES IN THE AMOUNT OF \$96,000.00, AND FURTHER AUTHORIZING AND DIRECTING A. R. DUNNIGAN, MAYOR, TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY FOR THE IMPLEMENTATION OF THIS GRANT.

MOTION

Motion was made by Stewart, seconded by Reeves, to adopt Ordinance No. ____, 2000, at this its first reading. Upon roll call, voting aye were Commissioners Dickinson, Reeves, Gunderson, Stewart and Mayor Dunnigan. Nay - none. Motion passed.

FIRST READING & ADOPTION ONLY

ORDINANCE NO. ____, 2000

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, REPEALING ORDINANCE NO. 83, SERIES OF 1980, RELATING TO TAXICAB FARES TO

REGULAR MEETING APRIL 6, 2000
ORDINANCE NO. _____, 2000 CONTINUED

MOTION

Motion was made by Stewart, seconded by Reeves, to adopt Ordinance No. _____, 2000, at this its first reading. Upon roll call, voting aye were Commissioners Dickinson, Reeves, Gunderson, Stewart and Mayor Dunnigan. Nay - none. Motion passed.

FIRST READING & ADOPTION ONLY

ORDINANCE NO. _____, 2000

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, REPEALING ORDINANCE NO. 104, SERIES OF 1997, WHICH AUTHORIZED TWO 15-MINUTE PARKING SPACES IN THE 2300 BLOCK OF WINCHESTER AVENUE IN FRONT OF THE FORMER HELEN BERRY DAYCARE.

MOTION

Motion was made by Dickinson, seconded by Reeves, to adopt Ordinance No. _____, 2000, at this its first reading. Upon roll call, voting aye were Commissioners Dickinson, Reeves, Gunderson, Stewart and Mayor Dunnigan. Nay - none. Motion passed.

FIRST READING & ADOPTION ONLY

ORDINANCE NO. _____, 2000

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, REPEALING ORDINANCE NO. 33, SERIES OF 1994, WHICH AMENDED ORDINANCE NO. 45, SERIES OF 1978, AND RETURNING APPLE BLOSSOM LANE TO A TWO-WAY STREET.

MOTION

Motion was made by Stewart, seconded by Reeves, to adopt Ordinance No. _____, 2000, at this its first reading. Upon roll call, voting aye were Commissioners Dickinson, Reeves, Gunderson, Stewart and Mayor Dunnigan. Nay - none. Motion passed.

FIRST READING & ADOPTION ONLY

ORDINANCE NO. _____, 2000

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, DESIGNATING THE TERRITORY SURROUNDING HOSPITAL BUILDINGS WHERE PATIENTS ARE BEING HOUSED AS "QUIET ZONES" AND PROVIDING A PENALTY FOR THE VIOLATION OF THIS ORDINANCE.

MOTION

REGULAR MEETING APRIL 6, 2000
RESOLUTION NO. 11, 2000

RESOLUTION NO. 11, 2000

A RESOLUTION OF THE BOARD OF CITY COMMISSIONERS OF THE CITY OF ASHLAND, KENTUCKY, ENDORSING AND AUTHORIZING ASHLAND AMERICAN LITTLE LEAGUE TO DEDICATE THE T-BALL FIELD LOCATED AT OLIVERIO PARK IN MEMORY OF JOSEPH P. HARRIS.

* * * * *

WHEREAS, Joseph P. Harris, former Director of Public Services for the City of Ashland, Kentucky, was instrumental in the construction of a T-ball field at Oliverio Park, and

WHEREAS, because of assistance given by Joseph P. Harris, the Ashland American Little League has submitted a request asking for permission to dedicate the T ball field located at Oliverio Park in memory of Joseph P. Harris, and

WHEREAS, a sign will be erected at the location of the T-ball field and unveiled during ceremonies on April 15, 2000 at 9:00 AM;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That the Board of City Commissioners of the City of Ashland, Kentucky, hereby endorses and authorizes Ashland American Little League to dedicate the T-ball field located at Oliverio Park in memory of Joseph P. Harris, former Director of Public Services for the City of Ashland.

SECTION 2. This Resolution shall be in full force and effect after its adoption, as required by law.

/s/A. R. DUNNIGAN
MAYOR

ATTEST:

/s/DEBORAH MUSSER
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: April 6, 2000

MOTION

Motion was made by Dickinson, seconded by Reeves, to adopt Resolution No. 11, 2000. Upon roll call, voting aye were Commissioners Dickinson, Reeves, Gunderson, Stewart and Mayor Dunnigan. Nay - none. Motion passed.

RESOLUTION NO. 12, 2000

A RESOLUTION OF THE CITY OF ASHLAND, KENTUCKY, ACCEPTING THE ASHLAND PLANNING COMMISSION'S RECOMMENDATION TO DENY A PETITION TO CHANGE THE ZONING CLASSIFICATION OF LOTS 1, 2, 3 AND 23 AT 2400 13TH STREET FROM R-6, RESIDENTIAL, MEDIUM

REGULAR MEETING APRIL 6, 2000
RESOLUTION NO. 12, 2000 CONTINUED

WHEREAS, the Ashland Planning Commission received a petition from the Daniel Family Trust to change the zoning classification of Lots 1, 2, 3 and 23 at 2400 13th Street from R-6, Residential, Medium Density, to B2, Business, General (Case No. R00-03-003); and

WHEREAS, the Ashland Planning Commission held a duly advertised and conducted public hearing on March 21, 2000, in regard to said petition, and subsequently recommended to the Ashland City Commission that said petition be denied;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That the City of Ashland, Kentucky, concurs with the Ashland Planning Commission in the denial of Planning Commission Application No. R00-03-003.

SECTION 2. This resolution shall be in full force and effect from and after its adoption, as required by law.

/s/A. R. DUNNIGAN
MAYOR

ATTEST:

/s/DEBORAH MUSSER
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: April 6, 2000

MOTION

Motion was made by Reeves, seconded by Dickinson, to adopt Resolution No. 12, 2000. Upon roll call, voting aye were Commissioners Dickinson, Reeves, Gunderson, Stewart and Mayor Dunnigan. Nay - none. Motion passed.

DISCUSSION ITEM

Request for limited use of right-of-way by Steven L. Mason, 2501 Cumberland Avenue – Motion was made by Reeves, seconded by Stewart, authorizing the Legal Department to prepare an ordinance. Upon roll call, voting aye were Commissioners Dickinson, Reeves, Gunderson, Stewart and Mayor Dunnigan. Nay – none. Motion passed.

Commissioner Gunderson asked about removing parking meters from Mayo Plaza – Instructions were given to ask Ashland Main Street for their comments.

ADJOURNMENT

Mayor Dunnigan declared the meeting adjourned at 8:15 PM.

A.R. DUNNIGAN, MAYOR

ATTEST: